

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, February 07, 2008

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Linward Lin Appling (LA): P, Terry Jarrett (TJ): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM RC LA TJ Action

[2/5/2008](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	RC Y	LA Y	TJ Y	WC-2008-0079	Universal Utilities, Inc. -- Order Denying Motion For Reconsideration of Order Compelling Production of Books And Papers -- <i>Woodruff</i>

Action: Approved as submitted.

2.						EM-2007-0374	Great Plains Energy Incorporated -- Second Order Adopting Procedural Schedule -- <i>Dippell</i>
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Action: Discussed & Withdrawn.

Case Discussion

Item No.	Commissioner Votes					Case No.	Company Name/Brief Description
1.						EX-2008-0105	Commission -- Environmental Cost Recovery Mechanism Rulemaking - Case Discussion -- <i>Dale</i>

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation
Action: Not discussed

3.

Description: Budget
Action: Not discussed

4.

Description: Other
Action: N/A

5.

Description: Litigation
Action: Not discussed

6.

Description: Personnel
Action: Not discussed

Additional Agenda Item**Commissioner Votes**

JD CM RC LA TJ

Action

Tariff & New Orders #2: Chairman Davis left the room for the discussions.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating



2/15/2008

Chairman